



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

76

On motion of Supervisor Burke, and by common consent, there being no objection, Open Session adjourned to Closed Session at 1:16 p.m. following Board Order No. 75 to:

CS-1. Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court
No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

CS-2. Consider candidate for Public Employment for the position of Registrar-Recorder/County Clerk, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Registrar-Recorder/County Clerk.

Closed Session convened at 1:16 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

(Continued on Page 2)

76 (Continued)

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 75.

The next Regular Meeting of the Board will be Tuesday, July 8, 2008 at 9:30 a.m.

APPROVED: _____

Chair

Executive Officer-
Clerk of the Board

09070108_75recclo